



Libby Area Technical Assistance Group Inc. **PO Box 53, Libby, MT 59923**

May 6, 2003

- I. Call to Order
- II. Introductions
- III. Approval of April 8, 2003 minutes
- IV. June meeting date (June 10, 7:00 p.m.)
- V. Old Business
 - A. Ratification of prior meeting Executive Board Member nominees
- VI. New Business
 - A. Bank signature card update
 - B. Vendor issue TIGER TEAM REPORT
 - C. Background/expertise pool development for TIGER TEAM utilization
 - D. Technical Advisor/Administrative Assistant source selection.

→ Advance?

- VII. EPA Report → 45 structures → \$\$
 - VIII. Questions and Answers → outdoor clean up - New contractor
 - IX. Adjourn → screening plant → track
- CSS Results
 RI SAP & CSS SAP
 Design Analysis Report
 Pre-design Work Plan
 RAWP
 EPA trigger level memo - risk estimator
 HEPA vac memo
 (Video)

nine
land fill

Libby Area Technical Assistance Group Inc.

PO Box 53, Libby, MT 59923

April 8, 2003

Roll Call: Sign in sheet included with minutes.

George Keck

Sandy Wagner

Rita Windom

Charlene Leckrone

Mary Tevebaugh

Jerry Hersman

Ned Morton

Rickard Flesher

Barb Guthneck

Carrie Croucher

Bob Beagle

Gordon Sullivan

Jim Christiansen

(Doug Williams

Scott Supernaugh present but did not sign sheet)

The minutes for the March meeting were approved.

May meeting is set for May 6, 2003 at 7:00 P.M. in First National Bank meeting room.

George informed the group that the 501C-3 was approved and the group is now officially a non profit organization.

George read procedure for election of board from the Articles of Incorporation. The following eleven members were elected to serve on the board:

Bob Beagle

Richard Flesher

Jerry Hersman

George Keck

Charlene Leckrone

Clinton Maynard

Ned Morton

Mary Tevebaugh

Sandy Wagner

Rita Windom

Bob Zimmerman

It was voted that the secretary and treasure position be combined, and the executive Committee would consist of Chairman, Vice Chairman and Sec/Treasure.

A nomination was made that George Keck be chairman, Jerry Hersman vice chairman and Sandy Wagner be Sec/Treasure. Sandy Wagner declined the position because of her other commitments in the community, she nominated Mary Tevebaugh. Clinton Maynard and (Richard Flesher??) declined nominations for Vice Chairman. The nomination for George Keck as Chairman, Jerry Hersman as Vice Chairman and Mary Tevebaugh was approved.

The job descriptions were approved and Bob Beagle is to head a selection committee of four or five board members. The positions are to be filled by June 1, 2003.

A letter was presented in response to the letter from CAG to Christine Todd Whitman requesting emergency health care for Libby.

Jim Christensen is in the process of making a video presentation on the clean up process, but will not present it until next month. EPA is currently on target for projected goals. They are currently cleaning 5 homes per week which if continued would put them at their target of 250 by the end of summer. They have completed 29 structures at an average of \$20,000, if you include overhead probably close to \$30,000.

Jim introduced Scott Supenaugh who will be managing CDM.

The process of selecting contractors and the use of local contractors and business was discussed. Until now the contractors have been on a federal level for emergency clean up and EPA is just now beginning to contract for Libby specific projects. The use of local business for things like plant replacement and lumber materials was brought up and Gordon Sullivan suggested that the TAG group could assist EPA by looking into what local business would have to offer and what interest they have in providing materials. Gordon volunteered to do some research in that area.

Jim explained the criteria for selection of homes to be cleaned. The topic of leaving asbestos in the walls was brought up and Jim explained EPA thoughts on that, the goal is to leave homes safe for people to live in.

The 5 Operable Units which now comprise the Libby Superfund Site: Libby, the mine area, the screening area, the export area and Troy area. The project will take approximately 4 years and when complete will include some means to close off the actual mine site, how this will be done is not decided yet.

There will be community meetings April 24-26th. Congressmen Rehberg and Burns and the Governor will be at the meetings and all board members are encouraged to attend.